KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS MEETING MINUTES December 11, 2017

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Department of Professional Licensing (DPL) on December 11, 2017.

MEMBERS PRESENT DPL STAFF

William Brab Lucie Duvall, Board Administrator Larry R. Rhodes, Chair Jolene Shearer, Board Administrator

Stephen Wyatt Mark Sweet

MEMBERS ABSENT OTHERS

William Haneberg, Ph.D Mr. Majors, PPC

Marcus Jones, Office of the Attorney General

CALL TO ORDER

Larry R. Rhodes, Board Chair, called the meeting to order at 1:35 p.m.

MINUTES

A motion was made by Mark Sweet to approve the minutes from the October, 2017 meeting, as presented. Motion, seconded by William Brab, carried.

FINANCIAL STATEMENT

The financial statement for the month ending October and November 2017 were presented to the Board for review. No further action was required.

NEW BUSINESS

No New Business

OLD BUSINESS

The ASBOG meeting is to be held October 31, 2017-November 4, 2017.

Larry reported on ASBOG meeting submitted report to ASBOG and summary of the 2017 Annual Meeting.

Bill Brab reported on meeting as well regarding ASBOG exam

Update Law Booklet - Regulation finalized for ASBOG fee increase

October 6, 2017 ASBOG Testing – Results

15 FG - 10 passed

3 PG - 2 passed

KBPG MINUTES December 11, 2017 Page 2

LEGAL COUNSEL

Attorney – AG's office vs PPC Signed MOA w/AG's office at last meeting

COMPLAINTS COMMITTEE

Complaint letter for response:

Update letter with correct language. Shall respond within 20 days not an option to respond

Investigator? RFP?

What are the expectations of the PG submitting the report Knowingly submitted false info or miscommunication

Motion made by Stephen Wyatt to hire investigator to follow up on 2017-02. Motion, seconded by William Brab, carried.

Motion made by Stephen Wyatt if no investigator the board would like to have a MOA with Stephen Curry. Motion, seconded by Mark Sweet, carried.

APPLICATIONS COMMITTEE

Mark Sweet reviewed applications for the Applications Committee and made the following recommendations

Approval of three Professional Geologist applications: Norman Meeks; John Maas; and Amber Granger

One approved renewal was approved: Dale Lampton.

Requirements to take PG Exam: submit application, app fee, exam fee, 5 years experience

ASBOG results, issue license?

TRAVEL AND PER DIEM

Motion made by William Brab to approve. Motion, seconded by Mark Sweet, carried.

ADJOURN

Mr. Sweet made a motion to adjourn at 4:02 p.m., having no further items of discussion. The motion, seconded by Mr. Brab, carried.

Larry Rhodes, Board Chair